

*A.G. Edwards & Sons, Inc.*

Established 1887  
Members New York Stock Exchange, Inc.

ONE NORTH JEFFERSON  
ST. LOUIS, MISSOURI 63103  
(314) 289-3000

*Chas. A. Bentham*

December 5, 1977

State of Florida  
Department of State  
Division of Corporation  
Tallahassee, Florida 32304

Gentlemen:

Our company is attempting to obtain information on St. Andrews Bay Telephone Company incorporated in the State of Florida. We have been unable to find any current information concerning this company.

Therefore, we are trying to determine the following:

- A. What is the present status of this company?
- B. What is the present address of this company?
- C. Who is the registered agent and what is his address?

Your kind assistance in this matter will be gratefully appreciated.

Sincerely,

A. G. EDWARDS & SONS, INC.

*Kathleen L. Hahn*

KATHLEEN L. HAHN  
Reorganization Department

KLH/vw

"THE INFORMATION REQUESTED IS  
ATTACHED. IF FURTHER REFERENCE  
IS NEEDED PLEASE RETURN THIS  
LETTER." Secretary of State *KLH*

RECEIVED  
DEC 9 1977  
FBI - ST. LOUIS

INQUIRY 12/13/77 12:27:20  
004144 INCORPORATED 02/03/1969  
ST. ANDREWS BAY TELEPHONE COMPANY  
STATUS IS DISSOLVED BY PROCLAMATION ON 10/21/1974

FOR DEPT OF STATE USE ONLY      LOG: FL-13

NOTICE OF INCORPORATION.

The undersigned hereby give notice that on Wednesday the twenty-fourth day of March A.D. 1909, at ten o'clock A.M. or as soon thereafter as they can be heard, they will apply to the Honorable A.W. Gilchrist, Governor of the State of Florida, at his office, in the Capitol Building of said State, in the City of Tallahassee, for Letters Patent incorporating them, their associates and successors, into a body politic and corporate in deed and in law, under the name of St Andrews Bay Telephone Company, under the following Charter and Articles of Incorporation, the original of which will be on file in the office of the Secretary of State of said State of Florida, at the City of Tallahassee, during the time required by law for the publication of this notice.

PROPOSED CHARTER OF THE ST. ANDREW'S BAY TELEPHONE COMPANY.

The undersigned hereby agree to become associated together, and do hereby associate themselves together for the purpose of becoming a body politic and corporate under the laws of the State of Florida, the provisions of which are hereby assented.

The following Articles of Incorporation shall constitute and form its Charter  
and the basis of Letters Patent according to law:

2

of this corporation shall be "St Andrews Bay Telephone Company".

1. The principal office and place of business shall be the Town of Punson City, Marion.

... may be established at such other places as may be selected by

paratus, vehicles and equipment and all other materials and supplies, and to lease, hire, or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell, dispose of, lease, convey and mortgage said property or any part thereof.

To purchase, lease, hire, or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell, dispose of, lease, convey and mortgage said property or any part thereof.

To acquire, hold, lease, manage, operate, develop, control, rights, easements, permits, privileges, franchises and licenses, and all other things which may at any time be necessary or convenient in the judgment of the Board of Directors for the purposes of the company.

3.

The amount of capital stock of this corporation shall be Fifteen Thousand Dollars, (\$15,000.00) divided into fifteen hundred shares of the par value of Ten Dollars, (\$10.00) each: said capital stock shall be paid for in lawful money of the United States, or all or any part of said capital stock of said corporation, including the stock subscribed by the incorporators, may be payable in, or issued, or used for the purchase of property, labor or services, at a just valuation thereof, to be fixed by the Board of Directors, at a meeting to be called for that purpose.

4.

The duration of this corporation shall be perpetual, unless sooner dissolved according to law.

5. The Maturity Public for the business of this corporation shall be conducted by a Board of not less than three

and not more than nine members, one of whom shall be elected before the incorporation, and the other members shall be elected from time to time by the stockholders. The Board of Directors shall consist from themselves a President, Vice-President, Secretary and Treasurer. One person may hold the office of Secretary and Treasurer. Said Board of Directors shall have authority to appoint all necessary agents and to do all other acts necessary to carry out the objects of this corporation.

Annual meetings of the stockholders shall be held at the principal office of the corporation, or at some other place in the State of Indiana, on the first day of January of each year, at ten o'clock A.M.

The Board of Directors shall be composed of not less than three and not more than nine members, and shall be elected by the stockholders.

The by-laws of this corporation shall be adopted at the first meeting of the stockholders, or within ten days thereafter, or sooner than may be necessary.

The stockholders shall have right only to elect the stockholders, and to be governed by the following

J. C. Gray  
C. M. Scott  
R. L. McDaniel  
F. F. Cook  
W. J. Jackson

C. M. Scott  
R. L. McDaniel  
W. F. Cook  
President  
Vice President  
Secretary and Treasurer.

The highest amount of indebtedness

object itself is Thirty Thousand Dollars.

7.

The names and residences of the subscribers to these Articles of Incorporation, together with the amount of capital subscribed by each, are as follows:

Names.	Residences.	No. of Shares.
G.M.West	Panama City, Florida.	300
A.J.Gay	Panama City, Florida.	200
R.L.McKenzie	Panama City, Florida.	200
W.F.Look	Panama City, Florida.	200
L.C.Gay	Panama City, Florida.	200
W.J.Jackson	Chicago, Illinois.	200
E.H.Benoff	Chicago, Illinois.	200

IN WITNESS WHEREOF, we have hereunto set our hands this the 11<sup>th</sup> day of January  
A.D. 1900.

WITNESSES

R.M.Leece  
Thodecau  
W.H.Burget

G.M.West  
A.J.Gay  
R.L.McKenzie  
W.F.Look  
L.C.Gay  
W.J.Jackson  
E.H.Benoff

W.H.Burget a Notary Public for the State of Florida at  
Panama City, do hereby certify that G.M.West, A.J.Gay, R.L.McKenzie, W.F.Look, and L.C.Gay, the  
subscribers to these Articles of Incorporation, this day appeared before me and each for himself acknowledged that  
they had signed the foregoing Articles of Incorporation and the accompanying notice for the uses and  
purposes therein.

W.H.Burget a Notary Public for the State of Florida at  
Panama City, do hereby certify that G.M.West, A.J.Gay, R.L.McKenzie, W.F.Look, and L.C.Gay, the  
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State of Illinois at Chicago,

Carrie Daigle  
Notary Public.

Sworn before me this 2nd day of February, 1909, and within that they are in conformity of the subscribers to the charter attached of the St. Andrews Bay Telephone Company, and that they intend ~~to~~ <sup>to</sup> in good faith to construct, maintain, and operate the lines as therein mentioned.

Subscribed and sworn to  
before me this 2nd day of February, 1909.

E. M. Geddes

Notary Public.